

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000011830

Entity Name: WOODWARD BUSINESS CORP.

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

1835 NE MIAMI GARDENS DR
NORTH MIAMI BEACH, FL 33179

New Principal Place of Business:

245 SE 1ST ST.
STE 225
MIAMI, FL 33131

Current Mailing Address:

1835 NE MIAMI GARDENS DR
NORTH MIAMI BEACH, FL 33179

New Mailing Address:

245 SE 1ST ST.
STE 225
MIAMI, FL 33131

FEI Number: 20-2272762

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KALKAS, MARTTI
254 SE 1ST STREET STE 311
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

KALKAS, MARTTI
254 SE 1ST STREET STE 225
MIAMI, FL 33131 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VERCOSA, ENIO
Address: 1835 NE MIAMI GARDENS DR.
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: SD () Delete
Name: KALKAS, MARTTI
Address: 245 S.E. 1ST STREET, SUITE 311
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SD (X) Change () Addition
Name: KALKAS, MARTTI
Address: 245 S.E. 1ST STREET, SUITE 225
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ENIO VERCOSA

P

04/28/2006

Electronic Signature of Signing Officer or Director

Date